

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

June 10, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0445

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0446
JFSC file

**Authorize Contract Amendment #1 with
Abell Elevator International**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	Abell Elevator International
Organization Address:	1256 Logan Street, Louisville, Kentucky 40204
Amendment Amount:	\$12,038.40
New Contract Amount:	\$19,800.00
Funding Source(s):	Shared Administrative Dollars
Purpose of amendment:	To increase the contract amount to cover additional costs of repairs.
Amendment Effective Date:	June 10, 2015
Contract Effective Dates:	April 8, 2015 through April 7, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0447
JFSC file

**Accept Contract with
International Mailing Systems of Dayton**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: International Mailing Systems of Dayton
Organization Address: 77 West Elmwood Drive, Suite 203, Dayton, Ohio 45459
In the amount of: \$19,819.60
Funding Source(s): Shared Administrative Dollars
Purpose: Lease of a digital mailing system/postage meter.
Effective Dates: June 10, 2015 through June 9, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0448
SHRC file

Authorize Contract with
U.S. Army Engineer District, Louisville Corps of Engineers

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: U.S. Army Engineer District, Louisville Corps of Engineers

Organization Address: P.O. Box 59, Louisville, KY 40201-0059

In the amount of: Not to exceed \$15,400 (income)

Purpose: Law Enforcement at C.J. Brown Reservoir

Effective Dates: June 6, 2015 - September 30, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0449
ENG file

**Authorize Agreement with
Barge Waggoner Sumner & Cannon, Inc.**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Company Name: Barge Waggoner Sumner & Cannon, Inc.
Company Address: 1370 Vanguard Boulevard, Maimisburg, Ohio 45341
In the amount of: \$77,428.00
Funding Source(s): Federal (100%)
Purpose: Detailed design for the CLA-CCE VAR Road Reconstruction
(PID 94797)
Effective Dates: June 3, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0450
ENG file

**Authorize Agreement with the Ohio Department of Transportation for
LPA Agreement #26866 ~ CLA CR 338 Springfield Xenia Road Project**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation
Total Project: 100% Federal funds up to \$150,000 for design
80% Federal funds up to \$780,000 for construction
Description: Springfield Xenia Road Project
Identification: CLA CR 338 Springfield Xenia Road Project
LPA Agreement No. 26866
PID 99510

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0451
ENG file

**Authorize Contract with
Quality Control Inspection, Inc.**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Company Name: Quality Control Inspection, Inc.
Company Address: 40 Tarbell Avenue, Bedford, Ohio 44146
In the amount of: \$68,260.00
Funding Source(s): State (95 %) and Local (5%)
Purpose: Construction inspection for the CLA CR 314 0.09 New Carlisle Pike Bridge Replacement Project (PID 94039)
Effective Dates: June 3, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0452
SHRG file

**Authorize Inter-Governmental Agreement Between
City of Springfield and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: City of Springfield and the Board of Clark County Commissioners
In the amount of: \$18,751.00
Purpose: Funding for Law Enforcement Equipment
Funding Source: Byrne Justice Assistance Grant (JAG) Program
Effective Dates: September 30, 2015 through September 30, 2016

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0453
PRSG file

**Accept Amendment to
Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding**

Commissioner ____ moved, per the request of the County Prosecutor, to accept the following:

Addendum with: State of Ohio, Department of Rehabilitation and Correction
In the amount of: \$48,800.00
Purpose: Diversion activities
Effective Dates: July 1, 2014 to June 30, 2015

Further move to authorize the County Administrator to execute the amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0454
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2015 received 5/29/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,181.91

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2015 received 5/29/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,772.87

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0455
HUMP file

**Approve Payment to the
Clark County Humane Society**

Commissioner ____ moved, per request of the County Administrator, to authorize payment to the Humane Society Serving Clark County in the amount of \$61,199.65 which represents the 2nd quarter 2015 contract payment of \$57,665.65 and 2nd quarter hydrophobia claims of \$1,875.00 and donations received in the amount of \$1,659.00.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0456
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
1423	Children Services Fund	Gregory C. Keck Est.	3/17/2015	\$250.00

Reason: Unanticipated PASSS bills presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

1423	Children Services Fund	Gregory C. Keck Est.	3/17/2015	\$250.00
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Reason: Unanticipated PASSS bills presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

1423	Children Services Fund	Linda Winter	March 2015	\$280.00
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Reason: Unanticipated PASSS bills presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

1423	Children Services Fund	Journeys, Inc.	March 2015	\$840.00
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Reason: Unanticipated PASSS bills presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

1423	Children Services Fund	Christine Fasick	February 2015	\$1,596.00
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Reason: Unanticipated PASSS bills presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0457
INVP file

Authorize Purchase of Vehicle for the Clark County Engineer's Office

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of two 8,500# pickups and two 12,800# Dump Trucks from Bob Ross Auto Group for a cost of \$133,798.00 to be paid for with local funds (MV>). The equipment will be purchased using ODAS Contract No. RS903615, Index No. GDC093. This purchase is necessary due to equipment needs.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0458
PURO file

Authorize Benefits, Health & Wellness Fair

Commissioner ____ moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness fair subject to availability of funds in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0459
BRDL file

**Appoint Member(s) to
Local Emergency Planning Committee (LEPC)**

Commissioner ____ moved to appoint the following member(s) to the Local Emergency Planning Committee (LEPC):

Name:

Bryan Heck

Deputy City Manager-City of Springfield

New Expiration Date:

August 14, 2015

Kevan Dilworth

Disaster Program Manager-American Red Cross

August 14, 2015

Allie Meyerhoefer

Speedway LLC

August 14, 2015

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 10, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)